

AGENDA
State Employee Benefits Committee Meeting
Monday, April 23, 2018 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware 19901

1. Introductions – sign in sheet
2. Approval of Minutes of March 26, 2018 SEBC meeting*
3. Director’s Report
4. Fund Equity Report – March 2018
5. Group Health Planning
 - a. Preventive Medications update*
 - b. Engagement Strategy update*
 - c. HSA Plan
 - d. Strategic Framework Update
6. Delta Dental Assignment of Benefits Discussion
7. Other Business
8. Public Comment
9. Financial Pricing Discussion – Executive Session**
10. Adjournment

Visit <http://ben.omb.delaware.gov/sebc> for details on future SEBC meetings.

***Agenda items may require action and approval by the Committee.**

****Executive Session under 29 Del. C. § 10004(b)(6) to discuss the content of documents excluded from the definition of public record and under 29 Del C. § 10004(l)(2) (Trade secrets and commercial or financial information obtained from a person of a privileged or confidential nature).**